



**SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE CONFERENCE CALL**

**Tentative Agenda (may be changed by the Chair)
Monday, March 22, 2004 @ 4:00PM-5:00PM
Conference Call * Dial 1-888-384-9090 Passcode: 273042**

1. Call to Order & Attendance Roll-Call
2. Approval of Minutes from last meeting
3. Appointments 2004-2005 – Applications sent 3/19/04
 - a. April 26, 2004 - Committee to Submit Recommendations
4. Committee Retreat: Winter 2004
 - a. March 5-7, 2004; El Encanto Resort, Santa Barbara
 - b. Saturday evening dinner at Winecask (Details to follow.)
5. Big News

Advertisements & Articles from Committee Members
6. CEB: Mary Gerber
7. Solo Day - May 2004
 - a. Date: May 14-15, 2004
 - b. Draft for brochure is due.
8. 2004 State Bar Annual Meeting
 - a. October 7-10, Monterey
9. Appointments to Executive Committee
10. Committee Reports:
 - a. Member Benefits
 - b. Legislation
 - c. Website
 - d. Leadership/Excom Recruitment
 - e. Ambusi Liaison
11. Other business